

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday April 15, 2009.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Report on Status of Construction Projects T. McCrary
- 4) Open sealed bids for 2009 SUV for County Assessor's Office N. Ferderber
- 5) Review and possible approval of Victims Advocate Grant D. Fausett
- 6) Renewal of Contract with Lexis/Nexis Legal Services J. Humes
- 7) Review and possible approval of contract for professional services with E CUBED D. Levanger
- 8) Review and possible approval of Agreement for Change of Access with UDOT on SR10 project C. Page
- 9) Express interest in work at Carbon County Airport Ryan Pritchett, Armstrong Consultants
- 10) Review and possible approval of Tourism Tax Advisory Board By-Laws
- 11) Report from East Carbon City on coordination efforts with Sunnyside City regarding Community

  Daze annual event and request for Restaurant Tax grant A. Urbanik
- 12) Request for donation for East Carbon Cinco De Mayo Celebration Darrell Valdez & Mary Matinez
- 13) <u>Consideration and possible approval of contracts for 4th of July Celebration and County Fair R. Peterson, C. Bryner</u>
- 14) Open sealed bids for weed and mosquito abatement chemicals.
- 15) <u>Discussion and possible approval of building permits in the Beaver Creek area C. Bryner</u>
- 16) Discussion regarding recovery of Hazmat expenses with possible closed session C. Bryner
- 17) Review and approval of County Warrant Edit Report and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert	P	Pero	County	Clerk
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In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH	)
COUNTY OF CARBON	SS.
pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth	e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and
	F, I have hereunto set my hand and affixed the official seal of ay of, 2004.
	Robert P. Pero, County Clerk/Auditor